



CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – January 5, 2015



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business**

- A. Council consideration of the positions of Council President and Council Vice-President – discussion and possible motion of action

6. New Business

- A. Proposed 2015 – 2017 Assessment Services Maintenance Contract with Kleven Property Management – discussion and possible motion approving
- B. Appointment of Susan Hakanson as City Treasurer/Comptroller effective January 1, 2015 – discussion and possible motion confirming
- C. Proposed resolution establishing February 17, 2015 as the date for a possible primary election – discussion and possible resolution adoption
- D. Request to assign the 503 South Broadway development agreement to Marcom 5, LLC – discussion and possible motion approving
- E. Proposed 2015 successor labor agreement with the Menomonie Professional Police Association – discussion and possible motion approving
- F. Request to write-off uncollectible 2012 and 2013 NSF checks – discussion and possible motion authorizing
- G. Proposed resolutions designating Bremer Bank, Dairy State Bank and Citizens State Bank as a public depository – discussion and possible resolution adoptions
- H. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
 - A. Consideration of applications for the available "Class A" liquor license – discussion and possible motion of action
 - B. Normal license list
- 11. Closed Session**
 - A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
- 12. Return to Open Session**
 - A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
 - B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.
- 13. Adjourn**